

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097748

FILED
Feb 28, 2011
Secretary of State

Entity Name: RED WIRE PRODUCTIONS INC.

Current Principal Place of Business:

981 E EAU GALLIE BLVD
STE E114
MELBOURNE, FL 32937

New Principal Place of Business:

Current Mailing Address:

981 E EAU GALLIE BLVD
STE E114
MELBOURNE, FL 32937

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOZARTH, WENDY C
981 E EAU GALLIE BLVD
STE E114
MELBOURNE, FL 32937 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BOZARTH, WENDY C
Address: 981 E EAU GALLIE BLVD, STE E114
City-St-Zip: MELBOURNE, FL 32937

Title: DIR
Name: LEWIS, MICHAEL N
Address: 981 E EAU GALLIE BLVD, STE E114
City-St-Zip: MELBOURNE, FL 32937

Title: DIR
Name: CASLER, CHRISTOPHER
Address: P.O. BOX 533162
City-St-Zip: ORLANDO, FL 32853

Title: DIR
Name: MOTT, ROBERT
Address: 607 PRAIRIE LAKE DR.
City-St-Zip: CASELLBERRY, FL 32730

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY C BOZARTH

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date